



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,
Senate Conference Room 4S.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, Sept. 14, 2023, 1:00 p.m.

[LRCPC Website](#)

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Kirkland Hall, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the Jun. 23, 2022, commission meeting. [Chair]
5. Discussion on Financial and Project updates. [Brandy Manek]
6. FY2025 Capital Request and Plan Discussion. [Brandy Manek]
7. 2023 Remaining Meetings. [Brandy Manek]
8. Service First Update – OKDHS [Brandy Manek]
9. The transfer of state-owned Real Property. [Melissa Milburn] *None to report.*
10. Discussion limited to agenda items; comments from public not to exceed 3 minutes.
11. Adjournment.

Next Meeting: Oct. 5, 2023, at 1:00 p.m.